

**Qalipu Mi'Kmaq First Nation Band  
Council Meeting  
Microsoft Teams and  
Community Room, 1 Church Street, Corner Brook  
Saturday, November 28, 2020**

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10:00 am     **Opening Prayer and Welcome**

- ✓ Opening remarks

10:10 am     **Review and Acceptance of Agenda**

- ✓ Motion to accept Agenda
- ✓ Additions to Agenda:

10:20 am     **Review and Acceptance of Minutes**

- ✓ Motion to accept Minutes of September 26, 2020
- ✓ Business Arising:

10:30 am     **Strategic Plan – Keith Goulding**

- ✓ Review and discussion of the plan

**Organizational Review – Keith Goulding**

- ✓ Update to council

**CCP Update – Keith Goulding**

- ✓ Update to council

**Resource Development Projects – Keith Goulding**

- ✓ Update and discussion of projects

**Format and Content of Committee Report**

- ✓ Discussion and Decisions

12:00 pm     **Lunch**

- ✓ Break for lunch

1:00 pm     **Board Reporting – Keith Goulding**

- ✓ Qalipu Cultural Foundation (QCF)
- ✓ Qalipu Development Corporation (QDC)
- ✓ Mi'kmaq Alsumk Mowimsikik Koqoey Association (MAMKA)

**Elections – Keith Goulding**

- ✓ Discussion

2:00 pm

**Committee Updates**

Finance & Audit Standing Committee – Randy Drover

- ✓ Review of meeting minutes of November 2020
- ✓ Budget Adjustments
- ✓ Other

**\*\*Tentative\*\***

Housing Committee – Brian Dicks

- ✓ Update by Chair

Communications Committee – Odelle Pike

- ✓ Update by Chair

Education and Training Standing Committee – Odelle Pike

- ✓ Update by Chair

Natural Resources and the Environment Standing Committee – Frank Skeard

- ✓ Update by Chair

Community Development Standing Committee – Keith Cormier

- ✓ Update by Chair

3:00 pm

**Youth Representative**

- ✓ Address to Council

**\*\*Tentative\*\***

**Executive Committee Report – Chief Brendan Mitchell**

- ✓ Written report of activities/decisions

**Band Manager Report – Keith Goulding**

- ✓ Action Items Update
- ✓ Schedule for 2021 Council meetings

**Council Remarks**

- ✓ Update from Council Members

**Next Meeting**

- ✓ Regular Council Meeting - January 23<sup>rd</sup>, 2021
  - Location: TBD

4:00pm

**Adjournment**

- ✓ Motion to Adjourn